

Message Text

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ACTION L-03

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E.O. 11652: N/A
TAGS:PFOR, CPRS, FR (DANENZA, VICTOR AKA DANEN)
SUBJECT: EXTRADITION OF VICTOR DANENZA AKA DANEN

REF: PARIS 19075

1. EMBASSY HAS RECEIVED NOTE DATED AUGUST 4 FROM MINISTRY FOREIGN AFFAIRS LISTING TEN QUESTIONS TO WHICH CHAMBRE D'ACCUSATION NEEDS ANSWERS BEFORE AGAIN CONSIDERING CASE ON NOVEMBER 22. TEN QUESTIONS FOLLOW BELOW IN INFORMAL TRANSLATION. COPY OF NOTE BEING POUCHED. PER FORMIN NOTE, ANSWERS TO QUESTIONS MAY INCLUDE ANY SUPPORTING MATERIAL WHICH US GOVERNMENT DEEMS USEFUL.
2. SPEISER'S SUPPLEMENTAL AFFIDAVIT OF JUNE 14, TRANSMITTED BY STATE A-3153, ANSWERS TENTH QUESTION BELOW ABOUT TWO INDICTMENTS IN DANENZA CASE. EMBASSY STILL HOLDING THIS AFFIDAVIT BUT RECOMMENDS THAT NEW ANSWER BE PREPARED IN LESS DETAIL FOR INCLUSION IN SINGLE DOCUMENT ANSWERING ALL TEN QUESTIONS.
3. WE HOPE AUTHENTICATED AND TRANSLATED DOCUMENT WILL BE SENT TO EMBASSY NOT LATER THAN OCTOBER 8 FOR TIMELY TRANSMITTAL TO FRENCH AUTHORITIES.
4. TEN QUESTIONS FOLLOW:

(1) WHEN DID THE TRANSFER OF THE 90,000 UNLISTED "DISPLAY" ORDINARY SHARES TO THE "TRIPLE" COMPANY TAKE
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PLACE? WAS IT ON MAY 1, 1976, THE DATE OF THE

AGREEMENT REACHED BETWEEN THE PARTIES CONCERNED OR ON
(BETWEEN?) MAY 9 AND AUGUST 2, 1972 AS STATED IN THE
INDICTMENT (COUNTS 1-2-3)?

(2) UNTIL WHAT DATE DID THE SHARES REMAIN THE PROPERTY
"TRIPLE"? OF "TRIPLE"?

(3) ON WHAT DATES WERE SAID SHARES RESOLD TO THE PUBLIC?
THE INDICTMENT ONLY GIVES THE DATES ON WHICH LETTERS OF
CONFIRMATION WERE SENT TO THE BUYERS AND NOT THE DATES
OF SALE. THE LETTERS OF CONFIRMATION MENTIONED IN THE
INDICTMENT ALL HAVE JUNE 1972 DATES. HAVE ANY SALES OF
STOCK TO THE PUBLIC THAT WERE MADE PRIOR TO JUNE 1972
BEEN TAKEN INTO ACCOUNT IN THE LEGAL PROCEEDINGS
(AGAINST DANENZA)?

(4) WHAT HAS BEEN DANENZA'S PART IN THE SALES OF THE
"DISPLAY" STOCK?

(5) WHAT WAS THE SELLING PRICE OF THE STOCK?
DID THEIR PRICE CORRESPOND TO THE REAL VALUE OF THE
SHARES OR WERE THE BUYERS ON THE CONTRARY DECEIVED AND
INDUCED TO PAY A PRICE ABOVE THEIR REAL VALUE?

(6) IN THE LATTER CASE, WHAT DEVICES WERE USED BY THE
SELLERS TO PERSUADE THE BUYERS THAT THEY WERE PURCHAS-
ING THE SHARES AT THEIR REAL VALUE?
DID THESE DEVICES CONVINCE THE BUYERS TO PURCHASE THE
STOCKS?

(7) WHAT WAS THE FINANCIAL LOSS SUFFERED BY THE BUYERS?

(8) WHAT WAS THE FINANCIAL GAIN MADE BY "TRIPLE"?

(9) BY WHAT EXACT ACTIONS DID DANENZA PARTICIPATE IN
THESE ACTIVITIES?

(10) ON WHAT JUDICIAL GROUNDS WAS IT NECESSARY TO FILE
A SECOND INDICTMENT ON NOVEMBER 24, 1975 BEFORE ISSUING
A WARRANT OF ARREST ON DECEMBER 8, 1975 AND REQUESTING
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THE EXTRADITION SINCE A FIRST INDICTMENT HAD BEEN
FILED BY THE GRAND JURY ON JUNE 25, 1975? SHOULD THE
EARLIER DECISION OF THE GRAND JURY OF JUNE 25, 1975
BE CONSIDERED AS NULL AND VOID?
GAMMON

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